



PUBLIC UTILITIES COMMISSION
Bethel Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501

REGULAR MEETING

Monday, April 18, 2016

4:00 p.m.

C.J. Hurgin Municipal Center – Meeting Room “A”

RECEIVED
APR 20 P 2:57
TOWN OF BETHEL
TOWN CLERK

Present: First Selectman Knickerbocker, Selectman Richard Straiton, Selectman Paul Szatkowski, Commissioner Valenti and Commissioner Gualtieri. Also in attendance were, Public Works Director Douglas Arndt, Utility Supervisor Kelly Curtis, Comptroller Kozlowski and Town Attorney Martin Lawlor.

Call to Order: First Selectman Knickerbocker called the Regular Meeting to order at 4:04 p.m. and led the Pledge of Allegiance.

Public Input: None.

Correspondence: None

First Selectman Knickerbocker introduced to the Commission, Florin Ghisa and Lori Mathieu from the State of Connecticut, Department of Health.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to add to the agenda under Old Business, Proposal for Engineering Design Services of Briar Cliff Manor Water Booster Station. Vote, All in Favor, Motion Approved.

Meeting Minutes from Regular Meeting of April 4, 2016:

Selectman Szatkowski made a motion, which was seconded by Selectman Straiton, to approve the minutes of April 4, 2016, as presented. Vote, All in Favor, Motion Approved. Commissioner Valenti abstained.

Old Business:

- **49 Taylor Avenue:** Director Arndt distributed a memorandum, dated April 15, 2016, from Wright-Pierce regarding 49 Taylor Avenue's water and sewer connection review and recommended the Commission go with Option #3 – Water and sewer built to Town standards and owned by the Town. Attorney Neil Marcus and Steve Trinkaus, P.E. spoke on behalf of the owner, Tim Draper. Discussion ensued.

Selectman Straiton made a motion, which was seconded by First Selectman Knickerbocker, to approve the consulting Town Engineers recommendation of Water and Sewer built to Town standards and owned by the Town with a fire hydrant at the end of the water line and approve the not to exceed amount of \$50,000 for materials. Vote, All in Favor, Motion Approved.

- **PUC Capital Project Status Summary:** Mr. Jedrychowski distributed a handout and reported the following:
 - **Eureka Lake Water Tank:** DN Tanks mobilized and will begin working on tank concrete floor.
 - **Hoyt's Hill Water Booster Tank:** Received authorization to go out to bid on April 15, 2016 from the CT DPH.
 - **Maple Avenue Wells (#1 and #2) – Replacement Report:** Verifying if the Town needs to complete 100 year flood management certification for Well#2A.
 - **Chestnut Ridge Service Zone Tank Study:** In progress.
 - **Beach Street and Putnam Park Road Water Main Replacements:** Site visit and verification of existing utilities this week.

- **Proposal for Engineering Design Services of Briar Cliff Manor Water Booster Station:**

First Selectman Knickerbocker made a motion, which was seconded by Commissioner Valenti, to table the decision on the Proposal for Engineering Design of Briar Cliff Manor Water Booster Station for further evaluation by the Public Works Department with a recommendation at the next meeting. Vote, All in Favor, Motion Approved.

Director's Report: Director Arndt reported the following:

- Presentation on the Town of Bethel's water system for the members of the State of Connecticut, Department of Health. Gave an overview of the projects completed and proposed and how the Town will address various issues. Ms. Mathieu stated water quality and water pressure are the State's main concerns. Discussed the Asset Management Plan. First Selectman thanked Mr. Ghisa and Ms. Mathieu for visiting the Town and attending the meeting.

Financial Reports:

- **Financial Report:** Comptroller Kozlowski distributed the Financial Reports and gave an overview.
- **Invoices:**

Invoices for PUC Approval - Regular Meeting April 18, 2016							
#	Vendor	Inv. Date	Inv. #	Amount	% Complete	Description	Account
1	News Times	03/01/16		\$338.85		Sewer Capacity Management Program Public Hearing Notice	Sewer Dept. #0310160-5313
TOTAL:				\$338.85			

First Selectman Knickerbocker made a motion, which was seconded by Commissioner Valenti, to approve the invoices, dated April 18, 2016, in the amount of \$338.85. Vote, All in Favor, Motion Approved.

Engineering / Utility Consultant Report: Mr. Curtis reported the following:

- Sewer issue at Copper Square was repaired and is holding. It was about 20,000 gallons per day.
- First Selectman Knickerbocker requested Mr. Curtis prepare a letter for homeowners regarding sprinkler usage.
- Mr. Curtis will get a quote on removal of the fence at the Hickok site.

First Selectman Knickerbocker acknowledged Mr. Trubinski, 6 Long Hill Road, who arrived late and missed Public Input. Mr. Trubinski would have been included in the Phase 4 Sewer Project and is in favor of having it done. First Selectman Knickerbocker stated it would need to be discussed in the future.

Adjourn: As there was no further business on the agenda, First Selectman Knickerbocker made a motion, which was seconded by Commissioner Valenti, to adjourn the meeting at 5:45 p.m. Vote: All in Favor, Motion Unanimously Approved.

Respectfully submitted,



Kathy Galbis, Recording Secretary